

**TLPOA Board of Directors
Special Board Meeting
Adoption of 2020-2021 Budget
Monday, February 24, 2020 – 6:00 pm
Lakeview Lodge and Conference Center**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Record Directors Present**
- 4. Quorum**
- 5. Call for Approval of Agenda**
- 6. Call for Motion Regarding the 2020-2021 Budget:**
 - A. Motion to Adopt Fiscal Year 2020-2021 Operating Budget**
 - B. Motion to Adopt Fiscal Year 2020-2021 Capital Budget**
 - C. Motion to Adopt Fiscal Year 2020-2021 Schedule of Fees**
 - D. Motion to Adopt Fiscal Year 2020-2021 Annual Assessment**
- 7. Motion to Adjourn**